MEMORANDUM

Agenda Item No. 11(A)(13)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

February 5, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for

the October 22, 2011 "2011 Miami Step Forward To Cure

TSC 5K Walk" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr. County Attorney

RAC/smm



TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

February 5, 2013

FROM:

R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No.11(A)(13)

Please	e note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
*	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
·	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
Verend .	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No.	11(A)(13)
Veto		2-5-13	
Override			
		•	

RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 22, 2011 "2011 MIAMI STEP FORWARD TO CURE TSC 5K WALK" EVENT SPONSORED BY TUBEROUS SCLEROSIS ALLIANCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,466.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 10 FY 2008-09 IN-KIND RESERVE FUND AND THE DISTRICT 10 FY 2012-13 IN-KIND BALANCE

WHEREAS, Tuberous Sclerosis Alliance, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the October 22, 2011 "2011 Miami Step Forward To Cure TSC 5K Walk" event in an amount not to exceed \$1,466.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "2011 Miami Step Forward To Cure TSC 5K Walk" event is a walkathon to raise funds for tuberous sclerosis research and provide family support services; and

WHEREAS, Tuberous Sclerosis Alliance, Inc. is a not-for-profit organization; and

WHEREAS, the "2011 Miami Step Forward To Cure TSC 5K Walk" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,466.00 of the in-kind services shall be funded from the unspent balance of District 10 FY 2008-09 In-Kind Reserve Fund and the balance of District 10 FY 2012-13 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the October 22, 2011 "2011 Miami Step Forward To Cure TSC 5K Walk" event sponsored by Tuberous Sclerosis Alliance, Inc., in an amount not to exceed \$1,466.00 to be funded from the unspent balance of District 10 FY 2008-09 In-Kind Reserve Fund and the balance of District 10 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

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The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

Office of Strategic Business Management 111 N.W. 14 Street, Suite 2200

Miami, FL 33128

Phone: (305) 375-5143 Fax: (305) 375-5168

MAAM-DADE COUNTY FEE WASVER/IN-KIND SERVICES APPLICATION FY 2008-09

tax

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materiels, if applicable, to:

T	ypa of Ever	t/Application	(select one of the following):
	D) Dia	trict Event -	Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
	CJ Sm	iak Evont -	Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
	Sp.	eçial Eveni" -	Event with expected attendence of less than 5,000 with localized impact limited to an individual constructly or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
	D Ma	jor Event" -	Large Event with expected attendence of over 5,000 or significant probability of protests, controversy, violence or vandatism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
			"Note: Event budget must be included for "Special" and "Major" event types."
	Commissio	oner eponeori	ngovent Commissioner Souter D. Souto
1	, Full legs	al name of the	o requesting organization: TS CILLANCE - UN TUBEROUS SCIE
	AVana	a Skala of Sa	GILLONCE
2		_	tect one of the choices below)
	<u> </u>	For-Po	
	<u> </u>		Government or Public Entity (specify):
3	. Namea	nd contact ini	formation for single point of contact (address, phone, fax, e-mail address, etc.):
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•	(0)	<u> </u>	8 021 (- 1000 102 0 102
	(20	27770	+10. MCOSIISE @ SOUBSPUDY CONSCIONON. Net
4	. Specify	fee waiver or	in kind service requested (quantity, if applicable): Place in the property of
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			TSCFKWak

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MAMIDADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION Page 2

5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
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	in Flajela Caffected by 1750.
6.	Please select ALL that apply to event:
	Economic Development: Event supports vitality or growth of the local economy
	YoutivEducation: Event benefits youth of any age end/or offere educational benefits Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality
	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
	Arts and Culture: Event supports music, theatre, literature, ext or culture
	Enriconmental: Event benefits environmental concerns or promotes conservation
	Cl Sports and Athletics: Event supports/promotes organized sports or recreational participation
7.	Physical address of event venues (places specify Commission Digitici(s)):
	Marical Parl Stadius masuromanto area
	7901 Sw 4000 street (mird Wald) michi fr.
8.	Description of regional or local impact. The event appears of the order of the contract of the
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	Political and the later of the state of the
9.	Doily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
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	(Registrantis gam)
	Way was
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fax

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

	Detailed description of event venues (map or exhamatic of event venues, access points, surrounding residways and traffic flow disgrams, if
	applicable): Enert will be he Wishe Stadium with
	12-10-10-tests and a stage Supplied by park.
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	Expected number of neutrinographs and extensional attendence (nor dow if anotherwise).
11,	Expected number of participants and estimated attendence (per day, if applicable): 500+ cotto-coto
40	the total traduction dated around bridge total bridge to files to accomplishing the analysis and dated as a second of the state of
	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
	additional pages as needed): \$6001 rental of tarts) tales Khans \$ 150 t-Shirts & refresh ments
	DIOU T-Shirts & refressionens
	·
i he	oby certify that all the statements made in this application are true and correct.
(
	4/18/2012
Sign	nture of Authorized Representative Oate

Page 3 of 3 Reviews: alkids

Internal Revenue Service

Date: January 24, 2003

National Tuberous Scierosis Association, Inc. Tuberous Scierosis Alliance 801 Roeder Road Sulte 750 Silver Spring, MD 20910 Department of the Treasury

P. O. Box 2508 Cincinnati, OH 45201

Person to Contact:
Kaye Keyes 31-07416
Customer Service Specialist
Toll Free Telephone Number:
8:00 a.m. to 6:30 p.m. EST
877-829-5500
Fax Number:
613-263-3766
Federal Identification Number:
95-3018799

Dear Sir or Madam:

This is in response to your request of January 24, 2003, regarding your organization's tax exempt status.

Our records indicate that a determination lefter issued in October 1975 granted your organization exemption from federal income tax under section 601(c)(3) of the Internal Revenue Code. That letter is still in effect,

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 609(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.



Date:

February 5, 2013

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Tuberous Sclerosis Alliance, Inc., for their "2011 Miami Step Forward To Cure TSC 5K Walk" event held on October 22, 2011.

In-kind services have been requested in an amount not to exceed \$1,466 from the Parks, Recreation, and Open Spaces Department for the use of a small stage and Tropical Park. This event will be funded from the unspent balance of District 10 FY 2008-09 In-Kind Reserve Fund and the balance of District 10 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

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